

Meadow Hills Water and Sewer District Board of Directors-Regular Meeting

Minutes

5/31/22

Minutes taken by Kim Anderson

Present: Art Kruger, President; Kim Anderson, Secretary; Bob Stanley, Member, Larry Doty, Member, Nick Rodriguez, Vice President,

Absent: None

1. Call to order at 6:51 pm by Art.
2. Public Comment Period
 - a. No comments.
3. Approval of minutes of last session
 - a. Bob moved to approve and Larry second. No discussion. Passed unanimously.
4. President Report:
 - a. See Open Issues
5. Treasurer's Report:
 - a. MHWSO Whitefish Credit Union -- \$67,724.62
 - b. MHWSO First Interstate Bank -- \$7,043.23
 - c. P&Ls from Bryan Gilbertson made available to Board.
6. Committee Reports:
 - a. All committee functions are handled by the board at large and details when applicable can be found below.

Open Issues

7. Mark and Art will work as co-Project Managers for redundant well including pump house maintenance. Working to set up a project timeline for the completion of the project. See also #8. Items will all be included in APRA funds. Item and bullets below closed.
 - a. Mark has been approved to design the tie-in with an official connection Spring '22. Moved to #10.
8. Water right application had no valid objections and WSD was given preliminary permit to appropriate water and water use permit. (Item closed).
9. Water main connection complete with the exception of landscaping restoration at 499 Yodelin Ridge Rd. Bid received and will be scheduled for spring 2022.
10. WSD secured initial approval for ARPA funds through Flathead County and the State of Montana. Step 1 of the Application is now due by 11/01/22. More information can be found at <https://flathead.mt.gov/finance/downloads.php>. Mark is putting together bids and scope of work proposals with a target for application to be ready in November. Bob and neighbor Sue Green will lead the application process.
11. Deterioration of cinder block around reservoir noted. Review indicates the reservoir needs eventual repair/replacement as well. Bids received and range

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from \$50-100K. Mark meeting with Root Masonry for repair options and will inform the board for vote on remediation/repair plan.

New Business

12. Art suggests that we build some credit history for planned or unexpected costs to be ready should we need capital. Art will contact financial experts for guidance.
13. Look into possible grant writing companies to facilitate funding for upcoming expenses/needs. Kim will contact companies for options.

Meeting adjourned at 7:28 pm by Art. Larry seconds.

Next Meetings

Regular Meeting June 28th, 2022 at 6:30 via Google Meet

WSD Annual Meeting July 28th, 2022 7-8 pm

Strategic Planning Session Postponed New Date TBD